

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 3, 2012

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the June 19, 2012 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Observes July 2012 as National Parks and Recreation Month" (presented by Chairman Eldrin Bell).
6. PROCLAMATION: "Clayton County Recognizes Senior Services Director, Mary Byrd, for Receiving the 2012 Beverly Littlefield Award" (presented by Commissioner Gail Hambrick).
7. Consider requests of Theodis Locke, Interim Director of Central Services/Risk Management.
8. Consider a request of Angela Jackson, Director of Finance.
9. Consider a request of Renee Bright, Director of Human Resources.
10. Resolution 2012-132 – A Resolution lifting a hiring freeze on all Clayton County employee positions; to provide an effective date of this resolution; and for other purposes.
11. Resolution 2012-133 – Authorizing Clayton County, on behalf of the Clayton County Parks and Recreation Department, to grant a Special Facility Use Request for the Rotary Club of Clayton County, Inc., to sponsor and host an all-night sleep-over for international college students at the Clayton County International Park; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
12. Resolution 2012-134 – Authorizing Clayton County to allow the Real Help Network to sponsor and host a 5k Road Race and Kite Flying Contest which will commence from and finish at the Gerald Matthews Complex and Lovejoy Soccer Field; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
13. Resolution 2012-135 – Authorizing Clayton County to allow Project Haiti Heart, Inc. to sponsor and host a 5k Walk/Run Event which will commence from and finish at the Clayton County International Park; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.

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14. Resolution 2012-136 – Authorizing Clayton County to accept a forfeited vehicle from a Clayton County Police Department Drug Investigation (2003 Nissan Sentra XE/GXE, VIN 3N1CB51D33L809024); to authorize the sale of such property as will be in the best interest of the County; to provide for the disbursal of sale proceeds; to provide an effective date of this resolution; and for other purposes.
15. Resolution 2012-137 – Authorizing Clayton County to accept a forfeited vehicle from a Clayton County Police Department Drug Investigation (1991 Lexus LS 400, VIN JT8UF11E9M0084873); to authorize the sale of such property as will be in the best interest of the County; to provide for the disbursal of sale proceeds; to provide an effective date of this resolution; and for other purposes.
16. Resolution 2012-138 – Authorizing the acceptance of one condemned vehicle to be assigned to the Police Department fleet in a manner as will be in the best interest of the County (2005 Ford Explorer, VIN # 1FMZU67K95UA59260); to provide an effective date of this resolution; and for other purposes.

EXECUTIVE SESSION

17. Consider any action(s) necessary based upon decision(s) made in the Executive Session.